



STATE OF TENNESSEE
TENNESSEE COMMISSION ON CHILDREN AND YOUTH

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Grant Review Committee (GRC)
Meeting of May 2, 2007
Nashville, TN
9:00 AM

Members present:

Ford, Jim-Acting Chair
Clark, Dennis
Hughes, Trudy
Lawless-Glassman, Susan

Staff present:

Stafford, Debrah-JJ Director
Baham, Diane-Admin. Asst.
Grimaldi, Dominick
Papica, Gerald
Taylor, Vicki
Whitfield, Zanira

Members absent:

Holden, Barbara
Maness, Jerry-Chairperson
Yarbro, Joetta

Ford thanked members for attending and for their participation in the grant review process. It was noted Yarbro was unable to attend the meeting but had faxed her scores to the Commission office.

Stafford stated there is \$17,000 left in residual funds from last year that could be used to extend current Title V programs for one quarter; however, funds would need to be spent by September 2007.

MOTION: MOVED BY LAWLESS-GLASSMAN AND SECONDED BY CLARK TO RECOMMEND TO THE FULL COMMISSION APPROVAL OF USE OF \$17,000 IN TITLE V RESIDUAL FUNDS BE DIVIDED EQUALLY (\$8,500) BETWEEN 2006 TITLE V GRANT AWARDEES, HANCOCK COUNTY AND HAMILTON COUNTY, IN ORDER TO EXTEND FUNDING FOR THESE PROGRAMS FOR ONE QUARTER WITH FUNDS TO BE EXPENDED BY SEPTEMBER 2007. NONE OPPOSED; MOTION CARRIED UNANIMOUSLY.

Members began discussion of four 2007 Title V grant applications. Stafford advised there is \$53,000 available for Title V funding. Taylor reviewed program files and monitoring reports for each grant as applications were discussed.

The following 2007 Title V grant application was approved by the GRC by unanimous vote:

GRANT NUMBER	APPLICANT	AWARD
TV 02-07	BEDFORD COUNTY	\$50,000
TOTAL		\$50,000

NOTE: Bedford County applied for \$50,000; however, they will be asked to amend their budget to reflect the awarded amount of \$53,000 if they wish to receive the additional \$3,000.

The following 2007 Title V grant applications were disapproved by the GRC by unanimous vote:

GRANT NUMBER	APPLICANT
TV 01-07	HANCOCK COUNTY
TV 03-07	JUVENILE COURT OF DAVIDSON COUNTY
TV 04-07	FAYETTE COUNTY SCHOOLS

The committee discussed nine continuation and six 2007 Enforcing Underage Drinking Laws (EUDL) grant applications. Stafford advised there is \$350,000 in award monies available for 2007. Taylor reviewed program files and monitoring reports for continuation grantees as they were discussed.

The following 2007 EUDL continuation grant applications were approved by the GRC by unanimous vote:

GRANT NUMBER	APPLICANT	AWARD
CEUDL 02-07	POLK FAMILY RESOURCE CENTER	\$30,000
CEDUL 05-07	ALCOHOL AWARENESS CONTROL TREATMENT INITIATIVE	\$25,000
CEUDL 06-07	EUDL PROJECT	\$39,920
CEUDL 07-07	MEMPHIS CITY SCHOOLS' ENFORCING UNDERAGE DRINKING INITIATIVE (MCS EUDL)	\$40,945
CEUDL 10-07	MDC UNDERAGE DRINKING TASK FORCE	\$65,000
CEUDL 12-07	CHEATHAM COUNTY YOUTH AT PROMISE	\$60,000

The following 2007 EUDL continuation grant applications were disapproved by the GRC by unanimous vote:

GRANT NUMBER	APPLICANT
CEUDL 01-07	BRISTOL UNDERAGE DRINKING PROGRAM
CEUDL 11-07	YOUTH IN ACTION, MADD TN

NOTE: Stafford was asked to send a letter from the committee suggesting applicant MADD TN (CEUDL 11-07) apply for an EUDL grant next year that would provide underage drinking awareness training to new EUDL programs in Tennessee.

The following new 2007 EUDL grant applications were disapproved by the GRC by unanimous vote:

GRANT NUMBER	APPLICANT
EDUL 03-07	24TH JUDICIAL DISTRICT ATTORNEY GENERAL'S OFFICER
EUDL 08-07	OVERTON COUNTY SHERIFF'S DEPARTMENT
EUDL 09-07	MCNAIRY COUNTY SCHOOLS
EUDL 13-07	PREVENTION OF AFRICAN-AMERICAN ADOLESCENT DRINKING INITIATIVE
EUDL 15-07	LOUDON COUNTY GOVERNMENT

Members discussed the next meeting of the GRC, to be held the week of the full Commission meeting, to review 2007 Federal Formula Grant applications. They agreed to meet July 11, 2007 from 11 AM – 4 PM in the Commission Conference Room to discuss the applications. Grant applications, including JJ staff comments and scores, will be sent to GRC members the week of June 18. Members agreed to fax their scoring sheets and comments to Baham at fax number 615.741.4176 no later than July 2, 2007.

Hughes expressed her thanks on behalf of the GRC for JJ staff's hard work and dedication to the grant review process.

The meeting adjourned at 2:45 PM.

Minutes submitted by:

Diane Baham, Admin. Asst.

Minutes approved by:

Jim Ford, Acting Chairperson